

**IDAHO CONTRACTORS BOARD**  
**Bureau of Occupational Licenses**  
700 West State Street, P.O. Box 83720  
Boise, ID 83720-0063

**Conference Call Minutes of 1/5/2016**

**BOARD MEMBERS PRESENT:** John R Pilote - Chair  
Deborah A Karren  
Scott Schriber  
Gary R Bond  
Charles R Ellis

**BUREAU STAFF:** Tana Cory, Bureau Chief  
Maurie Ellsworth, General Counsel  
Kellie LaBonte, Technical Records Specialist

**OTHERS PRESENT:** Thomas Pennington  
Shane Bailey

The meeting was called to order at 10:01 AM MST by John R Pilote.

**APPROVAL OF MINUTES**

Mr. Bond made a motion to approve the minutes of 11/16/2015 and 12/15/2015. It was seconded by Mr. Ellis. Motion carried.

**LEGISLATIVE REPORT**

Ms. Cory gave the legislative report. She said that the proposed rules will likely be considered late in January. The Board will be contacted when the committees have this scheduled.

**REGISTRATION PROCESSES**

Mr. Ellsworth discussed the handling of historical entity versus individual registrations and how this process is handled at the Bureau. Bureau staff will research current processes and possible changes to those processes and bring this back to the Board for further discussion.

## **EXECUTIVE SESSION**

Ms. Karren made a motion that the Board go into executive session under Idaho Code § 74-206(1)(d) to consider records that are exempt from disclosure under the Idaho Public Records Law. The purpose of the Executive Session was to consider license application materials. It was seconded by Mr. Bond. The vote was: Mr. Pilote, aye; Ms. Karren, aye; Mr. Schriber, aye; Mr. Bond, aye; and Mr. Ellis, aye. Motion carried.

Mr. Bond made a motion to come out of executive session. It was seconded by Mr. Ellis. The vote was: Mr. Pilote, aye; Ms. Karren, aye; Mr. Schriber, aye; Mr. Bond, aye; and Mr. Ellis, aye. Motion carried.

## **APPLICATIONS**

Mr. Schriber made a motion to approve the following for registration:

VICS CUSTOM PAINTING LLC	RCE-40929
DEXTERITY SOLUTIONS LLC	RCE-41011
MADDOX JEREMY JAMES	RCT-40903
INTERIOR INNOVATIONS LLC	RCE-40764
TREASE CHANS READ	RCT-41003

It was seconded by Mr. Bond. Motion carried.

Mr. Bond made a motion to deny the following for registration:

DREAMROOFS LLC  
SMITH DANIEL TURNER  
SMITH BENJAMIN DAVID

It was seconded by Mr. Ellis. Motion carried

Mr. Schriber made a motion to deny 901142338. Motion died for lack of a second.

Mr. Bond made a motion to approve Absolute Integrity, Inc. for registration. It was seconded by Mr. Ellis. The vote was: Mr. Pilote, aye; Ms. Karren, aye; Mr. Schriber, nay; Mr. Bond, aye; and Mr. Ellis, aye. Motion carried.

## **NEXT MEETING**

The Board decided to cancel the conference call that was scheduled for February 16, 2016 and scheduled a face to face meeting for February 10, 2016 at 8:30 AM. The March 15, 2016 meeting was changed from a face-to-face meeting to a conference call beginning at 10:00 AM.

## ADJOURNMENT

Mr. Bond made a motion to adjourn the meeting at 11:20 AM. It was seconded by Mr. Ellis. Motion carried.

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John R Pilote, Chair

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Deborah A Karren

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Scott Schriber

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Gary R Bond

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Charles R Ellis

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Tana Cory, Bureau Chief